

MINUTES
REDEVELOPMENT AUTHORITY

Redevelopment Authority, Wednesday, August 17, 2011 at 5:00 P.M. in the City Attorney's conference room in City Hall, 828 Center Avenue. Chairperson Roberta Filicky-Peneski presided.

Present: Robert Filicky-Peneski, Susan Lussard, Dave Gass and Ald. Don Hammond

Excused: Mark Miller, Dave Sachse and Mike Leibham

Staff present: Chad Pelishek

Others present: Jennifer Lehrke, and Mr. and Mrs. John Gosse

The meeting was called to order and the Pledge of Allegiance was recited.

Approval of minutes of July 20, 2011 meeting.

This item will be placed on the next agenda.

Application for Façade Restoration Design Study for 1146 Union Avenue.

Jennifer Lehrke, and Mr. and Mrs. John Gosse were present to discuss this matter with the Commission.

Mr. and Mrs. Gosse of Lakeshore HVAC and Solar Co., Inc. own the building located at 1146 Union Avenue and are requesting a grant in the amount of \$2,500. They wish to historically renovate the building.

Chad Pelishek explained the eligibility requirement of the Façade Restoration Grant Program was the building must be located in the Harbor Centre Master Plan Phase Two area or in the South 12th Street Heritage Square Area, but the Authority has approved projects outside of these areas. Mr. Pelishek suggested that the eligibility requirements be changed to use the same boundaries as the ones used for the Rehabilitation Loan Program which is based on LMI census tracts. This building would be located in that boundary.

The Authority discussed changing the boundaries at the next meeting. The intent of the Authority is to recommend approval of the application by the Mr. and Mrs. Gosse.

Don Hammond moved, Susan Lessard seconded to approve the application subject to making a change to the boundaries of the eligibility requirements. The motion passed unanimously.

Request to place tent on Redevelopment Authority owned land on South Pier District for Nations Cup scheduled for September.

The request is from Blue Harbor to place a tent at the end of the cul-de-sac from approximately September 9th to the 18th.

Following due consideration, Don Hammond moved, Susan Lessard seconded to approve with the condition that a hold harmless agreement be executed. The motion passed unanimously.

Request from the Harbor Centre BID and Sail Sheboygan, Ltd. to utilize Redevelopment Authority owned land for events associated with the Nations Cup event on September 13-18th, 2011.

Chad Pelishek explained the request to the Authority and which sites would be used for the event.

Following due consideration, Don Hammond moved, Dave Gass seconded to approve the request with the condition that a hold harmless agreement be executed. The motion passed unanimously.

Discussion and possible action regarding Subordination Request from 2100 North LLC.

This item was withdrawn.

Discussion and possible action on business development loans.

The Authority discussed the status of the existing business development loans.

Following discussion, Dave Gass moved, Don Hammond seconded to write off the following loans:

WWF Co.
Kolar Kegging
168 LLC

The motion passed unanimously.

The loan with New York LLC will be placed on the next agenda.

Susan Lessard moved, Dave Gass seconded to authorize the City Attorney to exercise legal remedies against Sunnyside Mall LLC. The motion passed unanimously.

Discussion regarding the U.S. Army Corp of Engineers utilizing Redevelopment Authority owned land for off-loading of dredge materials for future dredging operations.

Chad Pelishek updated the Authority on the status of the dredging of the Sheboygan River from the mouth to the 8th Street bridge which will occur next year and the off-loading of the dredging materials.

Agenda Item #10 was withdrawn.

Being no further business, the meeting adjourned at 5:50 P.M.

Carol Rudie
Recording Secretary